



Clover Garden School, Inc. Board of Directors Meeting

November 12, 2024, In Person / YouTube Live

Members Present

Cathy June
Randi Russell
Zach Young
Amy Murrell
Megan Gould
Brandon Russell
Chad Huffines
Ex Officio

Other Attendees

Heather Vereyken
Brandi Simmons
Karen Morris
Leah Spencer
Michael Kane
Michelle Whitfield
Mikayla Chandler
Chelsey Yearsley
Bridgette Dix

1. Call to Order

- A. Cathy June called the meeting to order at 6:34 pm.
- B. Role of the Board: We are entrusted to care for the current school, and stay focused on the vision for the future school. NO TRUST, NO UNITY, NO PROGRESS!
- C. Mission: Clover Garden School will foster community, generate enthusiasm challenge students academically and produce successful citizens.
- D. Amy Murrell moved to approve the November 12, 2024 agenda.
Brandon Russell seconded. 5-0-1, Chair abstained
- E. Amy Murrell moved to accept October 15, 2024 minutes as submitted.
Megan Gould seconded. 5-0-1, Chair abstained.
- F. Amy Murrell moved to accept October 21, 2024 minutes as submitted.
Megan Gould seconded. 5-0-1, Chair abstained.

2. Public Comment None

3. Finances

- Amy Murrell moved to accept the October 2024 condensed budget. Attached Zach Young seconded. 5-0-1 Chair abstained

4. Academics

- A. Ms. Spencer shared the success of the recent Campus Cleanup.
- B. Congratulations to Ms. Nall and Ms. Dollyhigh, who earned Bright Ideas Grants.
- C. Ms. Spencer introduced Ms. Chandler, Ms. Yearsley and Ms. Dix, the grade 4 teaching team, who shared many ways they are making learning engaging.
- D. Ms. Whitfield gave data, testing, MTSS and AIG updates.
- D. Dr. Morris mentioned how well the new cheerleading squad is doing in it's first season.
- E. Current enrollment is 960 students, with a wait list of 713.
- F. Mr. Kane reported that incentive rewards have been highlighting students with excellent attendance records.
- G. Please see the CGS online calendar.
October and November: Character Trait is INTEGRITY.

5. Old Business

- A. Amy Murrell moved to accept the September 10, 2024 minutes.
Megan Gould seconded. 5-0-1, Chair abstained
- B. The CGS Safety Plan is developing.
- C. The Board reviewed the revised 2025-2026 academic calendar.
Randi Russell moved to accept the 2025-2026 academic calendar
Amy Murrell seconded. 5-0-1, Chair abstained
- D. This month CGS will work on a self-study for Charter Renewal in 2026.

6. Governance

Chad Huffines reminded the board that the one-year warranty for the high school building lasts until December 15. Mr. Huffines and Mr. Whittington will do a final walk-through to evaluate any warranty items. The additional building on the high school campus is in the permitting process.

7. Adjourn

A. The next CGS Board of Directors meeting shall be January 14, 2025.

B. *Zach Young moved to adjourn at 7:05 PM.*

Brandon Russell seconded. 5-0-1, Vice Chair abstained, meeting adjourned

Attachments:

October 2024 Condensed Budget – Brandi Simmons

K-12 Principal's Report – Leah Spencer/Karen Morris

Enrollment update

Academic Calendar 2025-20 26 – Heather Vereyken